Minutes of the Special Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, October 16, 2018 at 8:40 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman William Caisley, Members Carlo Robustelli,

Randall Martin and Josh Barnett

Members Absent: Members Catherine Metsker, Don Cavallini and Mark

Johnson

Other Members Present:

Staff Members Present: Mr. Bill Wasson, County Administrator, Mr. Eric Schmitt,

Administrative Services Director, Ms. Jessica Woods, First Civil Assistant State's Attorney Civil, Ms. Julie Morlock, and

Recording Secretary

Department Heads Present: Mr. Jerry Stokes, County Engineer, Mr. Luke Hohulin

Others Present:

Chairman Caisley called the meeting to order at 8:40 a.m. declared a quorum.

Chairman Caisley presented for action a request to approve the Downstate Operating Assistance Application Agreement Resolution and Opinion of Counsel (FY 2019).

Motion by Robustelli/Martin to recommend approval of the Downstate Operating Assistance Application Agreement Resolution and Opinion of Counsel (FY 2019).

Motion Carried.

Chairman Caisley asked if there was any other business to come before the Committee; hearing none, he adjourned the Transportation Committee at 8:41 a.m.

Respectfully submitted,

July A. Mohok

Julie Morlock

Recording Secretary